

INANI MARBLES & INDUSTRIES LTD.

Date: March 13, 2024

To, Corporate Relations Department BSE Limited P J Towers, Dalal Street, Mumbai- 400001

Ref.: Inani Marbles & Industries Ltd., Scrip Code: 531129, Security ID: INANI

Sub: Disclosure of Inter-se Transfer of Shares between the Promoters and Promoters Group in accordance with Regulation 10(5) of SEBI (SAST) Regulations, 2011.

Dear Sir/ Ma'am,

Pursuant to the regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Reg. 3 of SEBI (Prohibition of Insider Trading) Regulations, 2015, we hereby inform you that the company has received an intimation letter dated **March 13, 2024** from Suresh Kumar Inani and Vimla Inani (**"Acquirers"**) that they propose to acquire share by way of **"Inter -se transfer"**, as shown below, amongst the Promoter and Promoter Group, of Inani Marbles & Industries Ltd.(**"Target Company"**).

The details of the same are given as under:

Sr. No.	Date of Acquisition on or after	Name of the (Acquirer/ Transferee/ Buyer)	Name of the Transferor/ Seller	Number of Shares	% shares to total holding
1.	On or after March 21, 2024 but before March 29, 2024 (in multiple tranches)	Suresh Kumar Inani	Inani Marmo and Granites Pvt. Ltd.	2,75,000	1.48%
2.		Vimla Inani	Inani Marmo and Granites Pvt. Ltd.	2,75,000	1.48%
			Sarla Devi Inani	3,59,952	1.94%
			Ramesh Chandra Inani	5,500	0.03%
			e	9,15,452	4.93%

This being an Inter se transfer of shares amongst Promoter and Promoter Group, the same falls within the exemption under Regulation 10(1)(a)(i) or 10(1)(a)(i) provided under SEBI (SAST) Regulation, 2011.

Regd. Office : Araji No. 1312, udaipur-bhilwara highway, Near Mataji Ki Pandoli chittorgarh (raj.) 312001-india

CIN No. : L14101RJ1994PLC008930 www.inanimarbles.com Contact : inani@inanimarbles.com Mob. : +91 7733051111



INANI MARBLES & INDUSTRIES LTD.

The Aggregate holding of the Promoter and Promoter Group before and after the above inter se transaction remains the same.

In this connection necessary disclosure under Regulation 10(5) for the above said acquisition in prescribed format, as submitted by the Acquirers is enclosed herewith for your kind information and records.

Please take the above intimation on your records.

Thanking you, For Inani Marbles & Industries Ltd.

Madhu Bala Sharma Company Secretary

Encl: Intimation as received from acquirers under Regulation 10(5) of SEBI (SAST) Regulations, 2011.

Regd. Qffice : Araji No. 1312, udaipur-bhilwara highway, Near Mataji Ki Pandoli chittorgarh (raj.) 312001-india

CIN No. : L14101RJ1994PLC008930 www.inanimarbles.com Contact : inani@inanimarbles.com Mob. : +91 7733051111 Suresh Kumar Inani Add: 39-A, Kumbha Nagar, Chittorgarh (Raj.) 312001 Email id: <u>skinani1955@gmail.com</u> Phone No.: 9829245113

Date: March 13, 2024

To, Corporate Relations Department BSE Limited P J Towers, Dalal Street, Mumbai- 400001

Ref.: Inani Marbles & Industries Ltd., Scrip Code: 531129, Security ID: INANI

Sub.: Prior intimation under Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir,

We, namely, Suresh Kumar Inani and Vimla Inani ("Acquirers") forming part of the promoter and promoter Group of Inani Marbles & Industries Limited intend to acquire from other promoters/promoter group by way of "inter-se transfer" aggregating upto 9,15,452 Equity shares of Inani Marbles & Industries Ltd.("Target Company")

The Proposed transfers are only amongst the existing promoter and promoter group entities. This acquisition is pursuant to inter-se transfer of share amongst qualifying persons as specified in Regulation 10(1)(a)(i) or 10(1)(a)(i) of SEBI (SAST) Regulation, 2011.

The form as prescribed under Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, setting out the details of the proposed acquisition of share of Inani Marbles & Industries Ltd. by way of "inter-se- transfer", is attached herewith.

Kindly, take this on your record the acknowledge receipt of the same.

Thanking you, For and on behalf of the Acquirers

Suresh Kumar Inani (Acquirer)

Encl: as stated above

CC: Company Secretary& Compliance Officer Inani Marbles & Industries Ltd. Araji No.1312 Udaipur- Bhilwara Highway, Near Mataji Ki Pandoli, Chittorgarh, Rajasthan 312001, India. Format for Disclosures under Regulation 10(5) - Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Na	me of the Target Company (TC)	Inani Marbles & Industries Ltd.				
2.	Na	me of the acquirer(s)	 Suresh Kumar Inani Vimla Inani 				
3.	TC rela	hether the acquirer(s) is/ are promoters of the prior to the transaction. If not, nature of ationship or association with the TC or its moters	Yes				
4.	Details of the proposed acquisition						
	a. Name of the person(s) from whom shares are to be acquired		As per Annexure I				
	b.	Proposed date of acquisition	On or after March 21, 2024 but before March 29, 2024 (in multiple tranches)				
	c.	Number of shares to be acquired from each person mentioned in 4(a) above	As per Annexure I				
	d. Total shares to be acquired as % of share capital of TC		As per Annexure I				
	e.	Price at which shares are proposed to be acquired	As per Annexure I				
	f.	Rationale, if any, for the proposed transfer	Restructuring of Promoter Group holding by inter se transfer amongst the persons belonging to promoter and promoter group.				
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer		As per Annexure I				
6.	If, f mar prec trad max	frequently traded, volume weighted average ket price for a period of 60 trading days ceding the date of issuance of this notice as ed on the stock exchange where the simum volume of trading in the shares of the are recorded during such period.	Rs. 22.89 per Equity Share				
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.		Not Applicable				
8.	Dec pric the	laration by the acquirer, that the acquisition e would not be higher by more than 25% of price computed in point 6 or point 7 as licable.	Yes, The acquirers confirm that the acquisition price would not be higher by more than 25% of the price computed in point 6 above.				
9.	Dec and prio com in C (cor	claration by the acquirer, that the transferor transferee have complied (during 3 years r to the date of proposed acquisition) / will ply with applicable disclosure requirements hapter V of the Takeover Regulations, 2011 responding provisions of the repealed eover Regulations, 1997)	during 3 years prior to the date of proposed acquisition and will comply with applicable disclosure requirements in Chapter V of the Takeove Regulations, 2011 (corresponding provisions of the				

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10.	con with	claration by the acquirer that all the ditions specified under regulation $10(1)(a)$ h respect to exemptions has been duly uplied with.	specified under regulation 10(1)(a) with respect to				
11.	Sha	reholding details	Before the proposed transaction		After the proposed transaction		
			No. of shares /voting rights	% w.r.t total share capital of TC	No. of shares /voting rights	% w.r.t total share capital of TC	
	A	Acquirer(s) and PACs (other than sellers)					
	1.	Suresh Kumar Inani	24,94,770	13.41%	27,69,770	14.89%	
	2.	Vimla Inani	7,94,962	4.27%	14,35,414	7.72%	
		Total	32,89,732	17.68%	42,05,184	22.61%	
	B	Seller(s)					
	1.	Inani Marmo and Granites Pvt. Ltd.	5,50,000	2.96%	_	0.00%	
	2.	Ramesh Chandra Inani	5,500	0.03%	-	0.00%	
	3.	Sarla Devi Inani	3,60,087	1.94%	135	0.00%	
		Total	9,15,587	4.93%	135	0.00%	

For and on behalf of the Acquirers

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Suresh Kumar Inani (Aequirer)

Date: 13/03/2024 Place: Chittorgarh

Annexure – I

Details of Acquirers and Sellers:-

Sr. No.	Acquirer/ Transferee/ Buyer	Transferor/ Seller	Relevant sub clause of Reg. 10(1)(a) under which the acquirer is exempted from open offer	Number of Shares	% shares to total holding	Price at which shares are to be acquired
1.	Suresh Kumar Inani	Inani Marmo and Granites Pvt. Ltd.	Reg.10(1)(a)(ii)	2,75,000	1.48%	Market Price
2.	Vimla Inani	Inani Marmo and Granites Pvt. Ltd.	Reg.10(1)(a)(ii)	2,75,000	1.48%	Market Price
		Sarla Devi Inani	Reg.10(1)(a)(ii)	3,59,952	1.94%	By way of Gift
		Ramesh Chandra Inani	Reg.10(1)(a)(ii)	5,500	0.03%	By way of Gift
		Total		9,15,452	4.93%	

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